



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Representative Town Meeting

Moderator Jean-Claude Ambroise, Representatives Karin Adams, Scott W. Aument, Sr., Joseph Baril, Nancy E. Barnhart, Alicia Bauer, Genevieve Cerf, Susan Chase-Hildebrand, Michael Collins, Christine Conley, Susan Deane-Shinbrot, Luanne E. DeMatto, Nancy Driscoll, Dave Ferreira, Neal Gardner, Patrice Granatosky, Dolores Harrell, Karen Hatcher, Keith L. Hedrick, Conrad F. Heede, Lynn Crockett Hubbard, Michael Dean Johnson, Rosanne E. Kotowski, Jim Loughlin, Jackie Massett, Bruce A. McDermott, Roscoe Merritt, Scott Newsome, Richard J. Pasqualini, Jr., Betty A. Prochaska, Pam Ryley, Jack Sebastian, Dana S. Semeraro, Richard Semeraro, Joan Steinfeld, Irma Streeter, Mark Svencer, Archie C. Swindell, Lori A. Watrous, Amanda L. Whewell and Ivy R. Williams

Wednesday, September 12, 2012

7:30 PM

Groton Senior Center

REGULAR MEETING

- A. ROLL CALL
- B. MOMENT OF SILENCE AND SALUTE TO THE FLAG
- C. APPROVAL OF MINUTES OF AUGUST 8, 2012
- D. CITIZENS' PETITIONS

This is the portion of the RTM agenda where the RTM welcomes comments from citizens. Each presentation should be limited to ten minutes or less, and citizens should, if possible, submit written comments. Presentations should be limited to matters pertinent to Groton. The Moderator, or members through the Moderator, shall ask questions only in order to clarify the speaker's presentation. Responses may be given by the Moderator and/or by the Town Manager. Citizens should make their presentations from the lectern and state their names and addresses for the record.

- E. RECEPTION OF COMMUNICATIONS
 - F. REPORT OF THE TOWN MANAGER
 - 1. Financial report
 - 2. Monthly briefing
 - G. REPORT OF THE SUPERINTENDENT OF SCHOOLS
 - H. LIAISON REPORTS
 - I. COMMITTEE REPORTS
 - 1. FINANCE - Chairman Granatosky
 - 2. COMMUNITY DEVELOPMENT & SERVICES - Chairman Ferreira
 - 3. EDUCATION - Chairman Hedrick
 - 4. RECREATION - Chairman Streeter
 - 5. PUBLIC SAFETY - Chairman Pasqualini
- 2012-0244 Police Department Overtime

Request for an Accounting of Overtime Expenditures for Town Police Department

Legislative History

8/8/2012 Representative Town Meeting Referred RTM Public Safety Committee
Rep. McDermott requested a referral to discuss overtime expenditures with the Town Police Chief. He would like an accounting of overtime assignments, total expenditures, the number of overtime hours and the employees' job titles and wages.

6. PUBLIC WORKS - Chairman Collins**2012-0245 Recent Increase in Landfill Fees**

Recent Increase in Landfill Fees

Legislative History

8/8/2012 Representative Town Meeting Referred RTM Public Works Committee
Rep. Loughlin expressed concern about the recent increase to landfill fees. He is worried about increased roadside dumping.

The Town Manager explained the action taken by the Groton Resource Recovery Authority/Town Council to approve the increase in landfill fees. He noted that the increase in fees will help reduce the contribution from the General Fund for this service.

Members discussed the impact of the additional fees on residents. Other items mentioned were meeting the required waste tonnage for the Preston waste disposal facility and ways to control use of the transfer station.

7. RULES & PROCEDURES - Chairman Massett**2012-0198 Review of RTM Rules**

REVIEW OF RTM RULES (Sec. 3.8, Sec. 6 and Rules as a whole)

Legislative History

6/13/2012 Representative Town Meeting Referred RTM Rules & Procedures Commi
During discussion of the proposed change to RTM Rule 9.2, Chairman Massett requested a referral to clarify Sec. 3.8 regarding recognition of non-members and Sec. 6.2 "Committee Membership and Chair Appointment" and to review the RTM Rules as a whole.

The Moderator agreed and stated that proposed amendments to the RTM Rules will be provided in writing and made available to all members prior to discussion and vote by the body. He noted that there is no due date for this referral.

Chairman Massett requested that members send any suggested changes in writing to the Town Clerk.

Later in this meeting, a request was made by Rep. Kotowski to add "Budget Discussion" to the agenda under Section 5 "ORDER OF BUSINESS." The Moderator stated that the new referral will include this request, since the Rules & Procedures Committee is charged with reviewing the RTM Rules as a whole under the referral. He also noted that any change to the rules would require a two-thirds vote.

7/30/2012 RTM Rules & Procedures Recommended for
 Committee Approval (RTM Ctee)

8/8/2012 Representative Town Meeting Discussed
Chairman Massett noted that the proposed changes to the RTM Rules recommended by committee will be provided in the next monthly meeting packet and acted on at that meeting. She suggested that if there are any questions or concerns, members may contact her at any time. Chairman Massett noted that she has one more possible rule change that will be forwarded by the Town Clerk to all members.

8. CONSOLIDATION - Chairman Pasqualini**J. OTHER BUSINESS****K. ADJOURNMENT**

